

Office of Statewide Health Planning and Development

Healthcare Workforce and Community Development

1600 9th Street, Room 440
Sacramento, California 95814
(916) 653-0733
Fax (916) 654-3138
www.oshpd.ca.gov/hwcdd



**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
MEETING AGENDA
September 12 – 13, 2006**

**Holiday Inn – Burbank Media Center
(Auditorium) 150 E. Angelino Avenue
Burbank, CA 91502
818-841-4770**

**Tuesday, September 12, 2006
10:00 a.m. – 5:30 p.m.**

1. Call to Order Jimmy Hara, M.D., Chair
2. Welcome Jimmy Hara, M.D., Chair
 - Proclamation for Margaret Smith
3. Approval of April 2006 Minutes Jimmy Hara, M.D., Chair
4. Correspondence Manuela Lachica
5. Executive Secretary's Report Angela L. Minniefield, M.P.A.
6. OSHPD Director's Report David M. Carlisle, M.D., Ph.D.
7. Family Practice Residency Capitation Presentations
 - 0406-01 Kaiser Permanente - Orange
 - 0606-02 Stanislaus Family Medicine
 - 0606-03 County of Ventura
 - 0606-04 UC, Irvine
 - 0606-05 Natividad Medical Center
 - 0606-06 UCSD Combined Family Medicine - Psychiatry
 - 0606-07 Sutter Medical Center, Santa Rosa
 - 0606-08 White Memorial Medical Center
 - 0606-09 Long Beach Memorial
 - 0606-10 Charles R. Drew University
 - 0606-11 Contra Costa County Health Services
 - 0606-12 San Jose – O'Connor Hospital
 - 0606-13 UC, Los Angeles
 - 0606-14 UC, Davis
 - 0606-15 Mercy Medical Center, Redding
 - 0606-16 Kern Medical Center
 - 0606-17 USC-California Hospital Medical Center
8. Recess

Wednesday, September 13, 2006
9:00 a.m. – 4:30 p.m.

1. Reconvene Meeting
2. New Business
 - a) Approval of RN Task Force Recommendations for revised RN Capitation rate
 - b) RN Application Approval
 - c) Approval of RN Site Visit Tool
 - d) Approval of RN Shortage Areas
 - e) Approval of revision to Primary Care Shortage Areas
 - f) Regulations – Criteria of Evaluation
3. Resume Capitation Presentations

0606-18	Harbor-UCLA Medical Center
0606-19	Northridge Hospital Medical Center
0606-20	Loma Linda University
0606-21	Scripps Mercy Hospital, Chula Vista
0606-22	Mercy Medical Center, Merced
0606-23	USC, Department of Family Medicine
0606-24	Pomona Valley Hospital Medical Center
0606-25	UCSF-San Francisco General Hospital
0606-26	UCSF – Fresno
0606-27	Presbyterian Intercommunity Hospital
4. Funding Discussion/Decision
5. AdjournmentJimmy Hara, M.D., Chair

* The Family Practice Residency programs applying for Capitation will be allowed a maximum of ten minutes for the Capitation presentation, not to include questions and answers.

Pursuant to the American with Disabilities Act, the Healthcare Workforce and Community Development Division will make reasonable effort to accommodate persons with disabilities. For special accommodation, please contact Melissa Omand at (916) 654-2091 momand@oshpd.ca.gov at least five days in advance of the meeting.